

December 28, 2016

Chairman Foster called the regular meeting to order at 8:30 a.m. with all members present. Hollingshead moved Duffy seconded motion to approve December 21, 2016 minutes. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to amend the agenda to remove the appointment with Eric Sloan/Penny Vossler – IT & GIS for departmental update and approve as amended. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Lois Powers, Administrator, Boone County Landfill, Recycling Center, Keep Boone County Beautiful and Dragoon River Romp was present to discuss 1st change order on recycling transfer station.

- The only thing they discussed was the change order. Tometich brought back an offer of a lesser amount at \$8800 Tom said \$6 thousand something and Steve said \$5000. They told Ted from Tometich they would prepare a letter with their thoughts and counter.

Duffy moved Hollingshead seconded motion to offer to pay \$5,000 for removal of berm at landfill. NO: Foster. YES: Duffy and Hollingshead. Motion approved.

Foster moved Duffy second the motion to approve signing the 2017 Applications for Homestead Credit as recommended by Boone County Assessor as follows: Rodney A Thompson, 2003 Linn St., Boone; Ronald J & Kelly C Bunting, 1314 Noble Lynx Dr., Boone; Blake Marshall, 1453 263rd Ln, Madrid; Linda L Robbins, 402 N 1st St, Ogden. No: None. Yes: Duffy, Foster, Hollingshead. Motion approved.

The Board reviewed and place on file Iowa Utilities Board Notice in regards to Dakota Access, LLC – Notice Regarding Winter Construction Activities.

Board reviewed and placed on file update Emergency Responder & Public Official Agency / Department Contact Information with Alliant Energy.

Duffy moved Hollingshead seconded motion to approve secondary road claims 21552 to 21563 and other county claims 145798 to 145824 totaling \$163,367.04 and issuance of warrants 23453 to 23489 in payment of the same. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Duffy moved Hollingshead second the motion to approve amending the employment contract dated September 11, 2014, adding two (2) additional step increases of \$ 500.00 each to be effective on April 1, 2017 and October 1, 2017. This addition to be made under **“Performance-Based Step Raises.”** NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Scott Kruse, Boone County Engineer presented departmental update.

Duffy moved Hollingshead seconded motion to amend awarding tire contract as original bid of Mc Atee Tire of \$51,399.22 contained math error an Actually was \$57,892.10, award is hereby made to Heartland \$57,101.68. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Foster adjourned meeting at 10:25 am.

These minutes were approved January 4, 2017.

Attest:

Philippe E. Meier

Boone County Auditor